

MEETING NOTICE
AND
AGENDA

**SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL
PROTECTION (VILLARAIGOSA-KEELEY ACT) FINANCE COMMITTEE**

Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of
2000 (the Villaraigosa-Keeley Act) (Prop 12)

State Treasurer's Office Conference Room 587

915 Capitol Mall

Sacramento, California

April 15, 2009

10:00 AM

**(or upon adjournment of the Disaster Preparedness and Flood Prevention Bond
Finance Committee meeting)**

1. Call Meeting to Order
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
3. Approval of the February 18, 2009, Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee Minutes.
4. Consideration of Resolution XX under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (the Villaraigosa-Keeley Act), (i) amending the provisions of Resolution XVII authorizing the issuance of State of California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bonds or Commercial Paper Notes in the principal amount not to exceed \$261,010,000, and (ii) authorizing the issuance of State of California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bonds or Commercial Paper Notes in the principal amount not to exceed (a) the principal amount unissued under Resolution XVII of \$62,375,000, and (b) an additional principal amount not to exceed \$134,143,000, for a total principal amount not to exceed \$196,518,000.
5. Consideration of Resolution XXI under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (the Villaraigosa-Keeley Act), authorizing the issuance of State of California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Refunding Bonds in the aggregate principal amount outstanding not to exceed \$196,518,000.
6. Other Non-Action Items.
7. Public Comment.
8. Adjournment.

The Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.

**State of California
M E M O R A N D U M**

State Treasurer's Office

Date: April 3, 2009

To: Mr. Bill Lockyer
State Treasurer
State Treasurer's Office
915 Capitol Mall, Suite 110
Sacramento, CA 95814

Mr. Michael C. Genest
Director of Finance
State Capitol, Room 1145
Sacramento, CA 95814

Mr. John Chiang
State Controller
State Controller's Office
300 Capitol Mall, Suite 1850
Sacramento, CA 95814

From: Scott Rutherford
State Treasurer's Office

Subject: **April 15, 2009 Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee Meeting**

A meeting of the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee has been scheduled for 10:00 A.M. (or upon adjournment of the Disaster Preparedness and Flood Prevention Bond Finance Committee meeting) on Wednesday, April 15, 2009, in the State Treasurer's Office, 915 Capitol Mall, Room 587, Sacramento, California, for the following bond act(s):

**Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act
of 2000 (the Villaraigosa-Keeley Act) (Prop 12)**

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

The Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing the notice and information given to the members of the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

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State of California
M E M O R A N D U M

State Treasurer's Office

Date: April 3, 2009

To: All Interested Parties

From: Scott Rutherford
State Treasurer's Office

Subject: **April 15, 2009 Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee Meeting**

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